

Blocklisting Six Monthly Return

11/04/2006

To: The FSA

Date: 11th April 2006

1. Name of applicant:

Dignity plc

2. Name of scheme

Block listing of share on 7th October 2005 to meet the exercise of options under the Dignity plc SAYE Share Option Scheme.

3. Period of return:

From: 8th October 2005 To: 7th April 2006

4. Balance under scheme from previous return:

Initial listing of 15,000 ordinary shares of 7p each.

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

No increase to block listing

6. Number of securities issued/allotted under scheme during period:

866 ordinary shares of 7p each

7 Balance under scheme not yet issued/allotted at end of period

14,134 ordinary shares of 7p each

8. Number and class of securities originally listed and the date of admission

15,000 ordinary shares of 7p each on 7th October 2005.

9. Total number of securities in issue at the end of the period

80,000,866 ordinary shares of 7p each.

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Signed by Richard Portman